



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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February 17, 2009

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**MINUTES OF THE SPECIAL ECONOMIC STIMULUS MEETING HELD BY THE
MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AT THE
TUSCUMBIA BRIDGE, MILLER COUNTY, ROUTE 17, ON TUESDAY, FEBRUARY 17,
2009**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, February 17, 2009, at the Tuscumbia Bridge, located in Miller County on Route 17. The meeting was called to order at 1:30 p.m. The following Commissioners were present at the meeting location: Mike Kehoe, David A. Gach, and Rudolph E. Farber. Commissioners Duane S. Michie, James B. Anderson, and Grace M. Nichols attended via teleconference.

Under Missouri's Sunshine Law, Section 610.020.2, at least twenty-four hours advance notice is required prior to a meeting of a governmental body unless there's good cause such notice is impossible or impractical. In order that the first of Missouri's projects funded by the federal Economic Recovery Act be put under contract and construction as soon as possible to help address our economic crisis, the full twenty-four hour notice was not practical. The meeting notice was posted at 7:15 a.m. on Tuesday, February 17, 2009.

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Pete Rahn, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Tuesday, February 17, 2009.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
 "Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on the scheduled January 20, 2009 bid opening.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on the January 20, 2009 letting, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

Table I
Award of Contracts
January 20, 2009, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	35	Clinton	J1I1040	\$14,616,568.41	\$1,312.00	Loch Sand and Construction Co.	Grading, Alternate Paving (PCCP or Superpave) and Bridge Rehabilitation
501	17	Miller	J5P0887	8,489,728.28	656.00	APAC-Kansas, Inc. Kansas City Division	Bridge Replacement and Optional Pavement (PCCP or BP-1)
701	60	Barry, Lawrence	J7P0824B	8,657,895.48	656.00	Leo Journagan Construction Co., Inc.	Resurfacing with Superpave (Mainline) and BP-1 (Shoulders)
		Barry, Christian, Greene, Lawrence	J7P0869		1,312.00		Alternate Bid Pavement (PCCP or Superpave) to Construct Intermittent Passing Lanes and Turn Lanes
X01	I-55	New Madrid, Pemiscot	J0I2173	18,423,266.98	656.00	APEX Paving Co.	Resurfacing with Superpave and BP-1
			TOTAL	\$50,187,459.15	\$4,592.00		

Commission Consideration and Action

After consideration, and upon motion by Commissioner Farber, seconded by Commissioner Gach, the Commission took the following action.

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on the January 20, 2009 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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